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SAN FRANCISCO HEALTH AUTHORITY PROGRAM COMMITTEE

AGENDA

568 Howard Street, 5th Floor

Tuesday, March 18, 1997

4 to 6 p.m.

DOCUMENTS DEPT.

MAR 13 1997

SAN FRANCISCO
PUBLIC LIBRARY

I. Welcome and Introductions

5/5

Agenda

San Francisco Health Plan

Current Status

Benefits

Member and Provider Responsibilities



San Francisco Public Library

Government Information Center

San Francisco Public Library

400 Larkin Street, 5th Floor

San Francisco, CA 94102

Governing Board

Representative and Committee Chair

REFERENCE BOOK

to be taken from the Library

on

Public Comment: Members of the public are welcome to address the Governing Board on any item on the public meeting agenda. Please limit your comments to 3 minutes and to the specific subject under discussion. If you wish to speak to an item concerning Authority business which is not on the Agenda, please wait until the Public Comment period at the end of the meeting. All meetings are wheelchair accessible. When attending these meetings, please accommodate persons with severe allergies, multiple chemical sensitivity and/or related disabilities. Please call 547-7800 if you have any questions.

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**SAN FRANCISCO HEALTH AUTHORITY
PROGRAM COMMITTEE**

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MAR 13 1997

SAN FRANCISCO
PUBLIC LIBRARY

- I. Welcome and Introductions
- II. Review and approval of Agenda
- III. Overview of San Francisco Health Plan
 - A. History and Current Status
 - B. Membership and Benefits
 - C. Provider Network and Provider Responsibilities
- IV. Program Committee:
 - A. Purpose
 - B. Representation on Governing Board
 - C. Election of one representative and Committee Chair
- V. Future Meetings
 - A. Ideas and discussion
 - B. Dates and time.
- VI. Public Comment
- VII. Adjournment

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SAN FRANCISCO HEALTH AUTHORITY
PROGRAM COMMITTEE

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APR 14 1997

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AGENDA

568 Howard Street, 5th Floor
Tuesday, April 15, 1997
6 to 8 p.m.

- I. Review and approval of Agenda and Minutes 5 minutes
- II. Introductions: Participation on the Program Committee 15 minutes
- III. Structure of Program Committee Activities 30 minutes
- A. Internal
 - B. External
- IV. Community Forums 30 minutes
- V. Focus Areas 30 minutes
- A. AIDS Demonstration Project
 - B. CCS Pilot
 - C. Other
- VI. Next Meeting 5 minutes
- VII. Public Comment 10 minutes
- VIII. Adjournment

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**SAN FRANCISCO HEALTH AUTHORITY
PROGRAM COMMITTEE**

AGENDA

568 Howard Street, 5th Floor
Tuesday, May 6, 1997
6 to 8 p.m.

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APR 28 1997

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- I. Review and approval of Agenda and Minutes 5 minutes
- II. Health Plan Report 10 minutes
- III. Overview of SFHP Provider Relations Department 15 minutes
Jane Donegan, Director, Member/Provider Relations
- IV. Continuation of Program Committee Development - Discussion 20 minutes
- V. Community Forum Development - Discussion 60 minutes
- A. Selection of Focus Area
 - B. Community Partners
 - C. Logistics - Date, Place
 - D. Planning
- VI. Next Meeting 5 minutes
- VII. Public Comment 5 minutes
- VIII. Adjournment

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568 Howard Street, 5th Floor
San Francisco, CA 94105



SAN FRANCISCO HEALTH AUTHORITY
PROGRAM COMMITTEE

AGENDA

568 Howard Street, 5th Floor
Tuesday, June 10, 1997
6 to 8 p.m.

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| I. | Review and approval of Agenda and Minutes (4/15/97) | 5 minutes |
| II. | Health Plan Report | 10 minutes |
| III. | Community Forum Development - Discussion | 90 minutes |
| | A. Current Status & Future Changes to Mental Health System
- Jo Ruffin | |
| | B. Access Issues - Sandra Stewart | |
| | C. Other Models Nationwide - Kate O'Malley/Susan Shea | |
| | D. Community Resources/Mental Health Agencies
- Steve Fields/Wendy Goldberg | |
| | E. Planning - Date, Time, Place, etc. | |
| IV. | Next Meeting | 5 minutes |
| V. | Public Comment | 5 minutes |
| VI. | Adjournment | |

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568 Howard Street, 5th Floor
San Francisco, CA 94105



SAN FRANCISCO HEALTH AUTHORITY
PROGRAM COMMITTEE

AGENDA

568 Howard Street, 5th Floor
Tuesday, July 22, 1997
6 to 8 p.m.

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| I. | Review and approval of Agenda and Minutes (6/10/97) | 5 minutes |
| II. | Health Plan Report | 10 minutes |
| III. | Community Forum Development - Discussion | 90 minutes |
| | A. Updates/Reports | |
| | B. Continuation of Planning | |
| | C. Formation of Subcommittees | |
| IV. | Next Meeting | 5 minutes |
| V. | Public Comment | 5 minutes |
| VI. | Adjournment | |

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SAN FRANCISCO HEALTH AUTHORITY
PROGRAM COMMITTEE

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SEP 08 1997

SAN FRANCISCO
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AGENDA

568 Howard Street, 5th Floor

Tuesday, September 9, 1997

6 to 8 p.m.

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| I. | Review and approval of Agenda and Minutes (7/22/97) | 5 minutes |
| II. | Health Plan Report | 10 minutes |
| III. | Nomination of Program Committee Representative
to the SFHA Governing Board | 15 minutes |
| IV. | Community Forum Development - Discussion | 80 minutes |
| | A. Updates/Reports | |
| | B. Continuation of Planning | |
| V. | Next Meeting | 5 minutes |
| VI. | Public Comment | 5 minutes |
| VII. | Adjournment | |

Public Comment: Members of the public are welcome to address the Program Committee on any item on the public meeting agenda. Please limit your comments to 3 minutes and to the specific subject under discussion.. If you wish to speak to an item concerning Authority business which is not on the Agenda, please wait until the Public Comment period at the end of the meeting. All meetings are wheelchair accessible. When attending these meetings, please accommodate persons with severe allergies, multiple chemical sensitivity and/or related disabilities. Please call 547-7800 if you have any questions.

